POLICE COMPLAINTS BOARD MINUTES OF REGULAR MEETING

Meeting Date & Time: Monday, November 4, 2013

6:00 p.m.

Location: Office of Police Complaints

1400 I Street, NW, Suite 700 Washington, DC 20005

PCB Members Present:

- Kurt Vorndran, Chair
- Assistant Chief Patrick Burke
- Iris Chavez
- Karl Fraser (via telephone)

PCB Members Absent:

Margaret Moore

OPC Staff Present:

- Philip K. Eure, Executive Director
- Christian J. Klossner, Deputy Director
- Mona Andrews, Chief Investigator
- Nicole Porter, Special Assistant

Meeting Agenda:

I. Call to Order

Mr. Vorndran called the meeting to order at 6:01 p.m.

II. Adoption of Minutes from May 6, 2013, PCB Meeting, and Review and Adoption of Minutes from September 9, 2013, PCB Meeting

Mr. Klossner informed that Board that the May 6, 2013, PCB Minutes submitted for approval at the September 9, 2013, PCB meeting were correct. Assistant Chief Burke made a motion to approve the May 6, 2013, Minutes.

Vote: 4 Yes (Vorndran, Burke, Fraser, and Chavez)

0 No

The Board reviewed the Minutes from the September 9, 2013, PCB meeting. Assistant Chief Burke made a motion to approve the Minutes.

Vote: 4 Yes (Vorndran, Burke, Fraser, and Chavez)

0 No

III. Caseload Statistics

Ms. Andrews updated the Board on the agency's caseload.

IV. Pending Legislation Regarding Victims of Sexual Assault

Mr. Klossner informed the Board of the sexual assault victim legislative bill pending with the District Council. The new legislation, if enacted, would expand OPC's jurisdiction. Mr. Eure and the Board agreed that OPC would testify at any upcoming legislative hearings about the bill.

V. Miscellaneous

Mr. Klosser informed the Board of his recent attendance at the District's annual Open Meetings training.

VI. Policy Recommendations

Mr. Eure discussed the draft policy recommendation regarding window tint enforcement by MPD.

VII. Adjournment and Next Meeting

The meeting was adjourned at 7:14 p.m. PCB's next regular meeting is scheduled for 6:00 p.m. on January 6, 2014.

Minutes prepared by Special Assistant Nicole Porter.